

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1078
WASHITA COUNTY, OKLAHOMA

October 8, 2012

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No.78, Washita County, Oklahoma will hold a **REGULAR meeting Monday, October 8, 2012** at 7:00 p.m. at the Board Room of the Administration Building, Cordell Public Schools, 606 East Third, Cordell, OK 73632.

The following is a list of business to be conducted by the Board of Education at the above meeting:

1. Call to Order
2. Roll Call of Members
3. Board Prayer
4. Recognition of Visitors
5. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. OSSBA District 9 meeting, October 23, 2012 at Clinton
 2. Presentation of A-F Report Card
 3. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday, September 10, 2012
 - b. Approval of the gifted and talented Advisory committee
 - c. Approval of the gifted and talented plan for 2012-2013
 - d. General Fund encumbrances #235-265 \$147,577.14
 - e. Building fund encumbrances # 5 93,051.20
 - f. Child nutrition encumbrances #23-26 953.47
 - g. Change orders 19,21,32,107,230 gen; 5 CN
 - h. Activity Fund Custodian's report
 - i. Treasurer's Report
 - j. Approval of policy revisions and new policies listed in Appendix A
 - k. Approval of safe schools committee.
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Discussion/possible action on resignation of Madonna Etris.
- b. Discussion/possible action to approve Cameron Creed and Carol McCulloch, Judy Reimer, Lucas Nance and Johnny Jernigan as substitutes.
- c. Discussion/possible action on contract with Career Tech of Oklahoma for FFA program.
- d. Discussion/possible action to pay a \$75.00 stipend for teachers listed in Appendix B for completing professional development.
- e. Discussion/possible action to employ a secretary for the junior high.
- f. Discussion/possible action to employ a JH/HS teacher's aide.

10. New Business

11. Adjournment of Meeting.

This agenda was posted October 5, 2012 at _____ a.m./p.m. on the window by the outside entrance near the superintendent's office and on the window in the administration office in the high school building, 606 East Third, Cordell, Oklahoma.

_____ Brad Overton, Superintendent